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Transportation Commission

No. 556 MEETING OF THE

REGIONAL COUNCIL

***Thursday, February 6, 2014
12:15 p.m. – 2:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
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If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

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REGIONAL COUNCIL AGENDA FEBRUARY 6, 2014

The Regional Council may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Greg Pettis, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- Air Resources Board Meeting Update
- California Transportation Commission Meeting Update

PRESIDENT'S REPORT

- New Members
- New Committee Appointments
- Business Update
- Update from Richard Backlund, Associate Division Administrator Federal Highway Administration (FHWA)

SALTON SEA UPDATE

To be distributed under
separate cover

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC) Report

(Hon. Greg Pettis, Chair)

Page No.

1. GLUE Council Recommended Next Steps from the Southern California Economic Recovery & Job Creation Summit
(Hasan Ikhata, Executive Director)

Attachment 1

Recommended Action: 1) Review and discuss Summit recommendations; and 2) Approve GLUE Council recommendations regarding SCAG role in Economic Summit follow-up actions.

REGIONAL COUNCIL AGENDA FEBRUARY 6, 2014

Executive/Administration Committee (EAC) Report - continued (Hon. Greg Pettis, Chair)

Page No.

2. Memorandum of Understanding/Joint Work Program with San Bernardino Associated Governments (SANBAG) Attachment 8
(Huasha Liu, Director, Land Use & Environmental Planning)

Recommended Action: Adopt a Memorandum of Understanding (MOU)/Joint Work Program with SANBAG for the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS).

3. Waiver of Fiscal Year (FY) 2013-14 Membership Dues for the City of Jurupa Valley Attachment 17
(Hasan Ikhrata, Executive Director)

Recommended Action: Approve the waiver of the City of Jurupa Valley's FY 2013-14 membership dues amounting to \$8,922.

4. 2014 State & Federal Legislative Priorities Attachment 19
(Darin Chidsey, Director of Strategy, Policy & Public Affairs)

Recommended Action: Approve.

Transportation Committee (TC) Report (Hon. Keith Millhouse, Chair)

Community, Economic and Human Development (CEHD) Committee Report (Hon. Margaret E. Finlay, Chair)

Energy and Environment Committee (EEC) (Hon. James A. Johnson, Chair)

Legislative/Communications and Membership Committee (LCMC) (Hon. Pam O'Connor, Chair)

CONSENT CALENDAR

Approval Items

5. Minutes of the January 2, 2014 Meeting Attachment 26
6. SCAG Annual Memberships Attachment 34

REGIONAL COUNCIL AGENDA FEBRUARY 6, 2014

CONSENT CALENDAR

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| 7. <u>Contracts \$200,000 or Greater: Contract Nos. 14-009-C1 and C2, On-Call Outreach Services for the 2016-2040 Regional Transportation Plan/ Sustainable Communities Strategy (2016 RTP/SCS)</u> | Attachment | 36 |
| 8. <u>Resolution No. 14-556-1 for California Strategic Growth Council Sustainable Communities Planning Grant and Incentive Program Application</u> | Attachment | 41 |
| 9. <u>Resolution No. 14-556-2 for the Federal Highway Administration (FHWA) Implementing Eco-Logical Project</u> | Attachment | 47 |
| 10. <u>SB 1 (Steinberg) – Sustainable Communities Investment Authority</u> | Attachment | 51 |
| 11. <u>SB 69 (Roth) – Local Government Finance: Vehicle License Fee Adjustment</u> | Attachment | 60 |
| 12. <u>H.R. 3636 (Blumenauer) – “UPDATE” Act of 2013</u> | Attachment | 63 |
| 13. <u>T4America 21st Century Transportation Investment Plan</u> | Attachment | 65 |

Receive & File

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| 14. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 71 |
| 15. <u>2014 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 76 |
| 16. <u>February 2014 State and Federal Legislative Update</u> | To be distributed under separate cover | |
| 17. <u>CFO Monthly Report</u> | Attachment | 77 |

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next meeting of the Regional Council is scheduled for Thursday, March 6, 2014, at the SCAG Los Angeles Office.